

**BOONE COUNTY BOARD OF SUPERVISORS
TENTATIVE AGENDA**

Board Room , Boone County Courthouse

Wednesday, July 13, 2016

8:30 a.m. Call meeting to order and approve minutes from July 1, 2016 meeting

Consider action on approval of Agenda

THE FOLLOWING AGENDA ITEMS WILL BE CONSIDERED WHEN TIME PERMITS:

Reports from Boards and Agency meetings attended by Board Members

Consider 2016 applications for military exemption and homestead credit as recommended by Boone County Assessor

Consider request from Boone History Museums to release \$15,000 pledge made if museum obtained a CAT grant

Consider hiring Preston M. King, full time deputy sheriff, Boone County Sherriff's Office, at \$21.99 per hour effective July 13, 2016

Consider hiring Alex W. Miller, full-time office assistant, Boone County Auditor's Office, at \$33,295 per annum effective July 18, 2016

Consider resignation of Darrell Johnson from Boone County condemnation Board

Review and place on file Clerk of District Court Report for month ended June 30, 2016

Review and place on file Boone County Sheriff's Office memo detailing fees deposited from Sheriff's checking account

Consider invoice from Central Iowa Tourism

Consider employment agreement for Planning and development Department/Health and Sanitation Department Director

Consider approval of county claims and issuance of warrants

**8:35 a.m. Lois Powers, Boone County Landfill and Recycling Coordinator
RE: Departmental Update**

Consider purchase of Doosan haul truck

8:45 a.m. Steven Paris RE: Discuss concern with county gravel hauling contractor from Marcy Township pit

**9:00 a.m. Andy Hockenson, Boone county Conservation
RE: Departmental Update**

9:30 a.m. Consider signing Application for Construction of a Hazardous Liquid Pipeline Over, Under, or Beneath county Drainage districts in correlation with Boone County resolution 2016-12 as recommended by Ivan Droessler, ISG

10:00 a.m. Steve Nadel, Ahlers & Cooney and Tim Oswald, Piper Jaffrey

Review possible financing for proposed improvements to law enforcement communication infrastructure and equipment

Review and discuss the possible refinancing of other outstanding county indebtedness

**11:30 a.m. Scott Kruse, Boone Co Engineer
RE: Departmental Update**

Consider request from Bluff Creek Triathlon to use county roads

Consider Boone County Secondary Roads Haul Road damages Agreement and Permit effective July 1, 2016 with Michelangelo Wind 4, LLC

Visit county road sites 210th St from U to Y Ave; 210th St at G Ave

The County Board of Supervisors meets regularly on Wednesday beginning at 8:30 a.m. If the agenda is not completed they will meet in recessed session on Friday. All meetings are open to the public unless, for purposes described in Code of Iowa chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the county. All persons are invited to take an active role in Boone County government. Agenda appointments will need to be scheduled through Boone County Auditor's Office. You may address the Board (without an appointment) while they are in session if you are willing to wait your turn of an unscheduled agenda time.